

Pledge of Allegiance

## 1 – Roll Call

Proclamation – Proclaiming March 2022 as “Problem Gambling Awareness Month”

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## 2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on January 17, 2022, as on file in the City Clerk’s Office.
- e. Approval of Treasurer’s Report of Claims in the amount of \$513,368.10.
- f. Approval of BASWA Report of Claims in the amount of \$42,086.08.
- g. Approval of write-off of ambulance bad debts.
- h. Approval of special designated license application of Knights of Columbus, Council #1723, for fish fry events to be held on March 4, 11, 18, 25, April 1, and 8, 2022, from 5:00 p.m. to 9:00 p.m. at St. Joseph Parish Center, 612 High Street, Beatrice, Nebraska.
- i. Refer claim of Jerdon Hamm regarding damages to his personal property to City Attorney and City Insurance carrier for review and disposition.
- j. Approval of Change Order #1 increase in the amount of \$10,999.50 and Final Pay Request in the amount of \$252,740.37 to Ditch Diggers, Inc., for the Beatrice Blue River Water Main Crossing project, as recommended by the Board of Public Works.
- k. Recommend Award of Bid for the Armor Coating Various Locations – 2022 project to Topkote, Inc., in the amount of \$66,869.16, as recommended by the Board of Public Works.
- l. Resolution executing the Donation Agreement between the City and the Beatrice Girls Softball Association (BGSA), regarding the donation from BGSA to be used for the construction, operation, and maintenance of outdoor batting cages located at Hannibal Park.
- m. Resolution adopting updated versions of the American Library Association’s Library Bill of Rights, Freedom to Read Statement, and Freedom to View Statement.
- n. Resolution executing the Second Addendum to Contract for Sale of Real Estate to amend the legal description of the property to be conveyed and to change the closing date with Blue River Holdings, LLC.
- o. Resolution approving the emergency shelter activities to be provided by Blue Valley Community Action.

## 3 – Public Hearings/Bids: None

## 4 – Resolutions:

- a. Resolution executing an Agreement for Professional Services between the City and JEO Consulting Group, Inc., to conduct a study of Lincoln Street, from 5<sup>th</sup> Street to 22<sup>nd</sup> Street, as recommended by the Board of Public Works.

## 5 – Ordinances: None

## **6 – Public Forum**

## **7 – Discussions/Reports:**

- a. Main Street Quarterly Report.
- b. NGage Quarterly Report.
- c. Beatrice Police Department – 2021 Annual Report.

## **8 – Executive Session: Real Estate**

## **9 – Miscellaneous:**

- a. Next regular City Council meeting is **February 21, 2022** at 7:00 p.m. in the BPS Administration Building Board Room. There will be a Work Session on February 28, 2022 at 7:00 p.m. in the BPS Administration Building Board Room.